Human Resources Committee July 18, 2019

The **Human Resources Committee** met Thursday, July 18, 2019, at 5:30 p.m. in the Conference Room at City Hall. Present were Committee Members Kathy Wilcox, John Uden, and Susanne Galbraith. The fourth seat of this committee is currently vacant due to the resignation of Councilperson Jeff Erlenbusch. Also present were City Planner-in-Training Ally Capps and Human Resources Officer/Recorder Linda Wilkins.

Committee Member Kathy Wilcox called the meeting to order.

- 1. Request of Citizens
 None
- 2. City Planner-in-Training Job Description Review, Approve

This item was removed from the agenda by Chairperson Wilcox and will be placed on a future agenda.

3. Review of Temporary Assignment of Historic Preservation/Urban Renewal Duties to the Planner-in-Training

Planner-in-Training Capps informed the Committee she had attended a training for the Opportunity Zone in the urban renewal district and that people are interested in putting money into downtown which brings a 10-year tax deferment. Committee Member Uden is concerned about the current financial condition of the City and is interested in the financial benefit of keeping the positions combined.

John Uden requested that Planner-in-Training Capps, along with the assistance Public Works Director Gray, bring back to the committee a report outlining the fiscal impact the combining of these two positions will have on the city at the next scheduled committee meeting.

4. Other

None

- 5. Next Meeting: August 2019
- 6. Adjournment

**Committee Member Galbraith moved to adjourn, seconded by Committee Member Uden. The motion passed unanimously 3-0.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Committee Chairperson Kathy Wilcox

Recorder Linda Wilkins